

ARIZONA RACING COMMISSION
1110 West Washington, 2nd Floor, Suite 260
Phoenix, Arizona 85007

528th Regular Meeting**Wednesday, December 3, 2003, 10:00 a.m.**

AMENDED AGENDA

A. Call to Order

1. Approval of the Minutes of the 527th Regular Meeting held Wednesday, November 12, 2003, and resumed on Monday, November 17, 2003.

B. Department Information Reports

1. First Quarter Breeders' Awards
2. Investigation Procedures for Permittee Locations
3. OTB Closures
4. Department of Racing Correspondence

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. New Enforcement and Compliance Manager
2. Withdrawn - Amendment to Tucson Greyhound Park Permit
3. County Fair Steward
4. Status Report of HR 857
5. Tucson Greyhound Park Request to Replace EMT with Approved Emergency Equipment
6. Prohibited Use of Erythropoietin (EPO)
7. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park
8. TP Racing, L.L.L.P. Request for Additional Wagering Facility
9. Amendment to TP Racing, L.L.L.P. Permit
10. Three-Pound Allowance Rule

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on January 14, 2003, at 10:00 a.m.

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Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.

Amended December 2, 2003